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DOC #:
DATE FILED: 10-10-19

MEMO ENDORSED

United States District Court for the Southern District of New York

United States of America
Plaintiff.

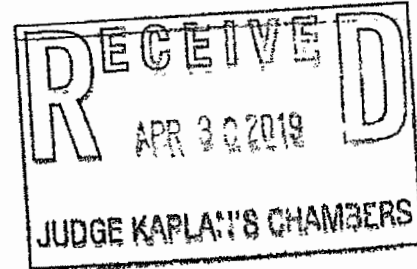
V.

Mohammad Salameh
Defendant.

Case No. 19-cv-04002-LAK
Judge (L.A.K.)

19 CV 4002

[93 CR 180 (LAK)]



Affidavit of facts

Come Now, Mr. Mohammad Salameh, respectfully requesting the Honorable Court, and Honorable Judge, and the very respectable Clerk of the Court, and the A.U.S.A. for any (CLAIRIFICATION), Pursuant to Mr. Mohammad Salameh, 3/4/93, (ARREST ITEMS SEIZED CURRENCY OF \$2,615 DOLLARS), Please see attached evidence exhibit no.1. supporting the Federal Bureau of Investigation, Washington D.C. 20535, April 30, 1993, page no. 3. report supporting Mr. Mohammad Salameh, Money that was taking in lines no. 1. and 2. below.

1. Q88, \$1,515 dollars in U.S. currency.
2. Q89, \$1,100 dollars in U.S. and 32 Dinar in currency.

*Motion denied for reasons
stated, the fact in 10/10/19
letter and Judge Duffy's order
of 4/6/19*

RECORDED

LEWIS A. KAPLAN, USDJ

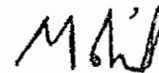
10/10/19

Conclusion

Mr. Mohammad Salameh, respectfully requesting for and full impartial warranted investigation pursuant for the \$2,615 dollars in currency that was taking from him, and he respectfully request for the money to be tendered to him with any (Interest) after the investigation.

Respectfully submitted

Mr. Mohammad Salameh.

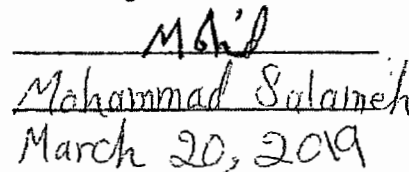


Certificate of Service

Mr. Mohammad Salameh, States under penalty of perjury that all information stated herein is true Pursuant to 28. U.S.C. § 1746, with one copy mailed to the Clerk of the Court, and Mr. Mohammad Salameh, respectfully request the Clerk of the Court to mail the A.U.S.A. a Copy.

1. Clerk of Court Office

Respectfully Submitted
Mr. Mohammad Salameh
Reg. No. 34338-054
U.S.P. Big Sandy
P.O. Box 2068
Inez ky. 41224



March 20, 2019



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York Date: April 30, 1993

<p>Reference: (SEE REFERENCE BELOW)</p> <p>Your No. 265A-NY-235983</p> <p>Re: TRADEBOM; MAJOR CASE 82; AOT-IT-EID</p> <p>OO: New York</p> <p>Specimens received: March 9, March 10, March 19, March 22, March 23, March 25, March 26, March 29, March 29, March 31, and April 9, 1993</p> <p>Reference: Communications dated March 8, March 15, March 16, March 18, March 19, March 22, March 23, and March 25, 1993, evidence receipts dated March 10, March 29, and April 9, 1993</p>	<p>FBI File No. 265A-NY-235983</p> <p>30310009 S YR YB AP</p> <p>Lab No. 30310020 S YR YB TD</p> <p>30309062 S YR YB</p> <p>30322025 S/D YR YB TD</p> <p>UD</p> <p>30319040 S YR AR</p> <p>30322080 S/D YR AR UD</p> <p>30322090 S/D YR AR UD</p> <p>30323021 S YR AR</p> <p>30323022 S YR AR</p> <p>30323023 S YR AR</p> <p>30323039 S/D YR AR UD</p> <p>30325006 S YR YB AP</p> <p>TD</p> <p>30329001 S YR YB</p> <p>30329020 S YR YB</p> <p>30326054 S/D YR YB UD</p> <p>30329074 S YR YB</p> <p>30331002 S/D YR AR UD</p> <p>30331003 S/D/E YR YB</p> <p>UD YH</p> <p>30409039 S YR AR</p>
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REDACTED

Specimens received from SAC, Baltimore, March 9, 1993, under cover of evidence receipt dated March 10, 1993 (30310009 S/D YR YB AP UD):

Specimens personally delivered by SA Skobie:

Q79 U-Haul Truck
Q79a Newspaper (MAU #1)
Q79b Employment application (MAU #2)
Q79c Registration form and receipt (MAU #3)
Q79d Rental agreement (MAU #4)
Q79e Ford maintenance book (H&F #1)
Q79f Vacuum sweepings (H&F #2)
Q79g Vacuum sweepings (H&F #3)
Q79h Plastic bag and straws (H&F #4)
Q79i U-Haul truck book (H&F #5)
Q79j Vacuum sweepings (H&F #6)
Q79k Paper and plastic bags (H&F #7)
Q79l Debris from ashtray (H&F #8)
Q79m Debris from console (H&F #9)
Q79n Items from passenger floor (H&F #10)
Q79o Screw cap from dash area (H&F #11)
Q79p Vacuum sweepings (H&F #12)
Q79q Sign from rear of cab (H&F #13)
Q79r Debris from rear of cab (H&F #14)
Q79s Vacuum sweepings (H&F #15)
Q79t Plastic clip (H&F #16)
Q79u Vacuum sweepings (H&F #17)

Q79v Vacuum sweepings (H&F #18)
Q79w Vacuum sweepings (H&F #19)
Q79x Vacuum sweepings (H&F #20)
Q79y Vacuum sweepings (H&F #21)
Q79z Acetone swab (H&F #22)

Specimens received from ADIC, New York, March 10, 1993, under cover of evidence receipt dated March 10, 1993 (30310020 S YR YB TD):

ITEMS SEIZED PURSUANT TO SEARCH WARRANT EXECUTED AT
40 PAMRAPO AVENUE, JERSEY CITY, NEW JERSEY:

Q80 Scrapings
Q81 Rug sample
Q82 Scrapings
Q83 Rug sample
Q84 Swab and metal screw

Specimens received from ADIC, New York, March 10, 1993, under cover of communication dated March 8, 1993 (30309062 S YR YB):

ITEMS SEIZED FROM MOHAMMED SALAMEH AT THE TIME OF ARREST
3/4/93:

Q88 \$1,515 dollars in U.S. currency
Q89 \$1,100 dollars in U.S. currency and 32 Dinar in currency

Specimens received from SAC, Newark, March 22, 1993, under cover of communication dated March 22, 1993 (30322025 S/D YR YB TD UD):

ITEMS SEIZED PURSUANT TO SEARCH WARRANT EXECUTED AT
1811 COLONIAL GARDENS DRIVE, AVENEL, NEW JERSEY:

Q138 Green rubber suit (1B 122, A6)

Urea nitrate was identified on specimen Q2466.

Metallic powder adhering to specimen Q2467 was identified as aluminum.

White powder from specimen Q138 is consistent with the presence of calcium sulfate. Calcium sulfate is commonly found in materials such as gypsum wall board.

The presence of zinc sulfate was identified on specimen Q162.

The presence of calcium carbonate was identified on specimen Q163.

The presence of zinc sulfate was identified on specimen Q164.

Specimens Q79, Q88 and Q89 were analyzed for the possible presence of nitroglycerine (NG), trinitrotoluene (TNT), cyclotrimethylenetrinitramine (RDX), and pentaerythritol tetranitrate (PETN), with negative results.

Specimens Q138 through Q154, Q165 through Q186, Q189, Q192, Q2456, Q2457, Q2459 through Q2462, Q2463, Q2464, Q2595 through Q2598 and Q2707 were analyzed for the possible presence of NG, TNT, RDX, PETN, as well as, ethyleneglycol dinitrate (EGDN) and dinitrotoluene (DNT), with negative results.

Specimens Q194g, Q194q, Q194r and Q194s were analyzed for the possible presence of NG, with negative results.

Specimens Q138, Q141, Q168, Q169, Q171 through Q186, Q194f, Q194g, Q194q, Q194r and Q194s were also analyzed for the possible presence of other nitrate containing materials, with negative results.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned upon completion of the remaining examinations.

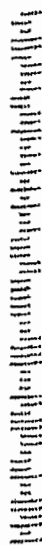
INMATE NAME: Mohammad Salameh
REGISTER#: 34338-054
UNITED STATES PENITENTIARY, BIG SANDY
PO Box 2068
Inez, KY. 41224



APR 21 2019
SDNY
RECEIVED
SDNY PROCT. OFFICE
APR 19 MAY - 3 PM 3:56
S.D. OF N.Y.
Lewis A Kaplan, U.S. Judge
U.S. Courthouse, Clerkoffic
NEW YORK, NY 10007
United States

RECEIVED
APR 30 2019
JUDGE KAPLAN'S CHAMBERS

1000781315 0014



Special Mail
April 24, 2019

UNITED STATES PENITENTIARY BIG SANDY
PO BOX 2068 INEZ, KY 41224
The enclosed letter was processed through
special mailing procedures for forwarding to you
If the writer raises a question over jurisdiction
of this facility, you may wish to return for
clarification. If writer encloses correspondence to
another addressee, please return, DATE.

Specials